



Sturgis City Council Regular Meeting Agenda

January 19, 2016

**6:00 pm Executive Session -- 6:30 pm Regular Meeting
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Executive Session**
 - 1) Legal Cases - 2
 - 2) Contracts - 1
 - 3) Personnel - 1
- 4. Pledge of Allegiance – 6:30 pm**
- 5. Announcements and Praise**
 - a. Swearing in of the new Police Chief Geody VanDewater
- 6. Informational Reports**
 - a. Planning Commission minutes – 1/5/16
- 7. City Manager's Report**
 - a. Budget Update
 - b. Bear Butte Cemetery brochure
 - c. Payroll Changes – within budget:
 - 1) Police Dept - Animal Control Officer - Pam Nash - \$16; Part-time Patrol Officer – Lee Smith - \$19.59; Sergeant – Nate Borg - \$23.06.
 - 2) Parks Dept – winter seasonal – Adrienne Shideler - \$8.75.
 - 3) Liquor Store Dept – Sales Clerk – Kairik Strehlow - \$12.09.
- 8. Consider Consent Calendar**
 - a. Consideration to approve the minutes from the January 4, 2016 regular council meeting.
 - b. Consideration to approve Resolution 2016-11 – Declaring Property Surplus
 - c. Consideration to approve Resolution 2016-13 – Support of Selling the Watershed Property to SD Game, Fish & Parks.
 - d. Consideration to approve Resolution 2016-14 – Appreciation of SD Dept of Revenue Efforts during Rally & Support for Expanded Efforts.
- 9. Consider approval of the claims**

10. Public Hearings

- a. Consideration to approve for Maverik Inc –Todd Meyers & Steve Derouchey – 2 variances for a rear setback & side setback at 2420 Junction

11. Reports

- a. Citizen Request to be on Agenda – Seth Matthew – lodging advertising fee
- b. Consideration to approve the 2016 Funding Requests to Charitable Organizations.

12. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

13. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

14. Adjourn